2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-04-2008 90006 040 ***158.75 DOCUMENT # S90406 1. Entity Name MIAMI GALAXY CORP. 40058235 Mailing Address Principal Place of Business 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0293261 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA ANNUAL REPORT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME GARCIA, RAUL > NAME 4254 SW 95 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VD ☐ Change ☐ Addition ☐ Delete TITI F TITLE GARCIA, AMELIA NAME NAME STREET ADDRESS STREET ADDRESS 4254 SW 95 TERR CITY-ST-ZIP CITY-ST-7IP MIAMI, FL ASD ☐ Detete TITLE ☐ Change ☐ Addition TITLE ANDRADE, LUIS 1 NAME NAME STREET ADDRESS 13503 SW 22 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITI F ANDRADE, NANCY ' NAME NAME STREET ADDRESS 13503 SW 22 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE ANDRADE, NANCY NAME NAME 13503 22 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FFICER OR DIRECTOR

Garag

Apr 04, 2008 8:00 am Secretary of State